

THORNHILL COMMUNITY HALL
Back Loan, Thornhill, Stirling, FK8 3QB
Registered Charity no:SC021671

Minutes of Annual General Meeting held by MS Teams on 24 May 2022.

1. **Attendees:-** Chair: Bryn Coulthard, Peter Rickard, Alastair Morrow, Richard Waite, Lynn Rickard, Liz Coiffait, Charlotte Johnston, Sara Fullerton, Joyce Firth, Jim Mills, Elaine Young, Adam Bassett
2. **Apologies:** Robert Turnbull, David Firth, Belinda MacMillan
3. **Minutes from 2022 AGM:** These had previously been circulated. Acceptance proposed by Adam Bassett, seconded Sara Fullerton.
4. **Chairman's Report for 2020:** Bryn gave this report to the meeting

Bookings

There was increased utilisation across all rooms and an increase on pre covid 2019/20 year.

Finance

This was a busy year on the finances front with significant grant funding activity on top of regular finances.

A big effort by the committee over the last 12 months has delivered significant improvements to the hall, setting it up for the future.

A team effort secured the funding and delivered the improvements.

The majority of improvements were grant funded with additional support from Market Fund of around £14,458.

CARES Funding £65k and Stafford Trust funding £5k

- Air Source Heat Pumps
- Wet heating system through full building
- Blown air heating system in main hall
- 10kw solar panel installation and LED lighting

National Lottery Funding £9,871

- New kitchen

Stirling Council Funding £4,675

- WiFi broadband throughout the hall

Hall Reserve Funded £12,000

- New hot water tank
- Hall floor resealed and lined
- Main hall & kitchen painted
- Car park resurfaced
- Kitchen appliances

5. Treasurer's Report :

Accounts for the financial year 2022

These accounts have been completed and audited..

Summary.

- **Income:**
 - LETS: income was £10,110.
 - GRANTS: income totalled £81,078
 - **OVERALL: income was £91,188.**
- **Payments/Outgoings:**
 - With electricity, cleaning, insurance etc all rising
 - Outgoings were £8,097
 - Project Costs were £88,195
 - **OVERALL: costs came to £96,292**
- **OVERALL:**
 - **Surplus on unrestricted funds of £2,104**
 - **Deficit on restricted funds £7,117**
 - **Overall Deficit £5,104**

6. Proposed pricing for 2022 – 2023

Pricing will stay at current levels. There were significant price increases last year due to rising utility costs but significant investment in heating/lighting/solar expected to help on ongoing costs. We need a period of normal operation to help us better understand the new running costs

Strong hall utilisation in 2023 should allow us to absorb any for 2023.

Facility	2023-24
Main Hall (per hr)	£23 / £8
Meeting Rooms (per hr)	£15 / £6
Use of Showers	£40 / £25
All Day Hire (entire hall)	£280 / £140
Evening Hire (entire hall)	£210 / £90

7. Interim Summary

Bookings

- Demand for hall is looking strong so far
- Warm Room organised by CC has been a great success as has proven that the hall can operate as a community hub and we are working with CC to understand if there is a long term opportunity to retain this.

Hall investment & upgrades

- Major investments completed for the time being
- New fire escapes and carpeting being investigated to progress in 2023
- Ongoing discussions with SC on creating business hub in upstairs meeting room

Financial forecast

- We need period of normal operations to understand the hall running costs.
- Reserves are available ensuring long term viability of hall

8. Appointment of Office Bearers

The meeting accepted that the existing office bearers continue

- CHAIRMAN : Bryn Coulthard agreed to stand for another year
- TREASURER : Peter Rickard agreed to stand for another term
- SECRETARY : Alastair Morrow agreed to stand for another term
- BOOKING SECRETARY : Jim Mills agreed to stand for another term

Serving committee members

Adam Bassett (Scouts Rep), Robert Turnbull, Sara Fullarton (Playgroup Rep), Liz Coffait (Bio Committee)

Trustees

Bryn Coulthard, Peter Rickard, Charlotte Johnston

Belinda Macmillan is standing down from today and was thanked for her efforts over the last 25 years.

Elaine Young agreed to join the committee and become a trustee.

9. AOCB

a) Key Safe: The question of too many locals knowing the safe code was raised but the meeting did not consider it an issue.

b) Outside Lights. The outside lights are on a timer so no need to check if they have been switched off.

10. Closing Remarks

Bryn thanked everyone for their support through 2022 and the Hall building and bookings look in good shape for the years ahead

11. Next AGM

The proposed AGM for 2023 will be in April 2024. A date has tbc